

## Telephone Meeting

### University of Connecticut Board of Trustees Committee for Research, Entrepreneurship and Innovation

Thursday, February 15, 2024

#### AGENDA

Meeting held by Telephone:

Public Call in #: (415) 655-0002 US Toll

Access Code: 2632 880 1864

Public Streaming Link (with live captioning): <https://ait.uconn.edu/bot>

(A recording of the meeting will be posted on the Board website <https://boardoftrustees.uconn.edu/> within seven days of the meeting.)

Call to order at **1:00 p.m.**

1. Public Participation\*

\*Individuals who wish to speak during the Public Participation portion of the Thursday, February 15, meeting must do so 24 hours in advance of the meeting's start time (i.e., 1:00 p.m. on Wednesday, February 14) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of the public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes from the December 7, 2023, Meeting

3. Research Updates – Pamir Alpay, Vice President for Research, Innovation, & Entrepreneurship

4. Technology Commercialization Services | UConn Start-up Companies

Diant Pharma

Dr. Diane Burgess, Founder | Board of Trustees Distinguished Professor

Dr. Antonio Costa, Founder and CEO | Assistant Research Professor

Shrinking Tumors, Expanding Hope: The Big Impact of Encapsulate's Tiny Tech

Dr. Armin T. Rad, Co-founder and CEO

Dr. Leila Daneshmandi, Co-founder and COO | Assistant Professor-in-Residence

5. Other Business

6. Executive Session (as needed)

7. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*